

December 4, 2014

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AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~November 13~~ December 11, 2014, 9:30 a.m.
Charlotte County Administration Center
18500 Murdock Circle, Room 119, Port Charlotte, FL 33948

*****Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Marine Advisory Committee*****

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941-764-4191, TDD/TTY at 941-743-1234, or by email to Terri.Hendriks@charlottefl.com

I. Call To Order and Pledge of Allegiance

II. Roll Call

III. Chairman's comments

A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes

IV. Changes to the Agenda

V. Citizen Comments on Agenda Items

VI. Commissioner Comments

A. ~~Tom Hamilton Nomination~~

A. CHUDWICK COVE UPDATE

VII. Regular Business

- A. Approval of the [Minutes](#) of the Pre-Agenda Meeting from December 4, 2014 – Additions, Corrections or Deletions.
- B. Approval of the [Minutes](#) of the Regular Meeting from November 13, 2014 – Additions, Corrections or Deletions.
- C. MSBU Update ([see additional packet materials](#)) – Matt Logan
- D. Budget Update – David Johnston

VIII. New Business

T.I.G.M.
A.S.

A. Update on Bay Heights Project – Andy Stevens

IX. Old Business

B. SHERIFF BUILT EQ. REQUEST
C. MNC OFFICER ELECTION

T.I.G.M.
A.S.

A. Stump Pass Update – Michael Poff

B. Shrimp Boat – Andy Stevens / Roger deBruler

C. Charlotte Harbor Walk – Debra Forester

X. Other Business

R.I.G.M.

BOOTH SHORES DELEGATE

XI. Citizen Comments

XII. Good of the Order

PARKS & REC. JOINT MEETING 4 FEB 2015 ANNOUNCEMENT

XIII. Next Meetings

- The next **Pre-Agenda Meeting** will be held **Tuesday**, January 6, 2015 at 9:30 a.m. **Planning conference room in BCS Building.**
- The next **Regular Meeting** will be held Thursday, January 8, 2015 at 9:30 a.m. in Room 119

XIV. Adjournment



**CHARLOTTE COUNTY
PARKS & RECREATION ADVISORY BOARD
Meeting Schedule 2015**

- | | |
|---|---|
| 1. Wednesday, January 7, 2015 | Regular Meeting |
| 2. Wednesday, February 4, 2015
FEB. 12 | Joint Workshop – location to be determined
REGULAR MEETING |
| 3. Wednesday, March 4, 2015 | Regular Meeting |
| 4. Wednesday, April 1, 2015 | Field Trip |
| 5. Wednesday, May 6, 2015 | Regular Meeting |
| 6. Wednesday, June 3, 2015 | Regular Meeting |
| 7. July | No Meeting |
| 8. Wednesday, August 5, 2015 | Regular Meeting |
| 9. Wednesday, September 2, 2015 | Regular Meeting |
| 10. Wednesday, October 7, 2015 | Field Trip |
| 11. Wednesday, November 4, 2015 | Regular Meeting |
| 12. Wednesday, December 2, 2015 | Regular Meeting |
- YES |

The 7 Member Advisory Board meets the 1st Wednesday of each month at 1:00 PM at the Mid-County Regional Library, Administration Conference Room *unless otherwise noted*.

There may be one or more Board of County Commissioners in attendance at any given meeting.